## Government Information Technology Agency (GITA) Notice of Public Meeting

## **PSCC Governance Workgroup**

Wednesday, October 14, 2009, 1:00 PM – 3:00 PM

Arizona Department of Transportation - Main Floor Conference Room 1130 N. 22nd Avenue Phoenix, Arizona 85009

Notice is hereby given to members of the Governance Workgroup, members of the first responder community and the general public that the Governance Workgroup will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on Wednesday, October 14, 2009 from 1:00 PM to 3:00 PM at the Arizona Department of Transportation, 1130 N. 22nd Avenue, Phoenix, Arizona 85009 in the Main Floor Conference Room.

## **Agenda**

The agenda consists of the following Information, Discussion or Action items:

1:00 – 1:10 PM	Call to Order / Welcome / Roll Call / Introductions
	Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office
1:10 – 1:40 PM	Arizona's Statewide Communications Interoperability Plan (SCIP) Revision Information Item
	Justin Turner, Operations Manager, Public Safety Interoperable Communications Office (PSIC), GITA
1:40 – 2:40 PM	PSCC Operating Principles Document Information & Discussion Item
	Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office
2:40 – 3:00 PM	Regional Governance Information Item
	Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office
3:00 PM	Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.